

Draft Red Notice Application Form



Person

| Identity particulars | | Attachments |
|---|--------------------|--|
| Status: | Wanted | >> Photographs (0) >> Fingerprints (0) >> DNA (0) >> Dental information (0) |
| Purpose: | Arrest | |
| Family name: | BOYKO | |
| Family name in original script or Chinese Telegraphic Code: | | |
| Family name at birth: | | |
| Forename(s): | OLEG | |
| Forename(s) in original script or Chinese Telegraphic Code: | | |
| Date of birth: | 28/09/1964 | |
| Place of birth: | Russia | |
| Nationalities: | Russia (Confirmed) | |
| Caution: | | |
| Other: | | |

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| Aliases |
|------------|
| Nicknames: |
| Details: |

| | |
|---|---------|
| Marital status: | |
| Father's family name: | |
| Father's forename(s): | |
| Mother's maiden name: | |
| Mother's forename(s): | |
| Occupation: | |
| Languages spoken: | Russian |
| Regions/Countries likely to be visited: | Russia |
| Additional information: | |

| Identity documents | | | | | | | |
|--------------------|-------------|----------|------------|---------------|-------------|---------------------|--------------------|
| 1 | Nationality | Type | Number | Date of issue | Expiry date | Issued in (Country) | Region and/or town |
| 1 | Russia | Passport | 4510524951 | | | | |

| Identification material | |
|-------------------------|-------------------------|
| Dental information: | |
| Blood group: | Clothing: |
| Jewellery: | Other personal effects: |

| Physical description | |
|----------------------|---|
| Height (cm): | Weight (kg): |
| Eyes: | Hair: |
| Build: | Distinguishing marks and characteristics: |

| Addresses |
|-------------------|
| E-mail addresses: |

Case

| Facts of the case | | |
|---------------------|---|---|
| NCB case reference: | CYP/INT/540(257/19)AI | INTERPOL General Secretariat case reference: 2019/68079-1 |
| Offence code(s): | COMMERCIAL FRAUD FRAUD THEFT | |
| Date: | From 01/01/2006 To 31/12/2006 | Place: Cyprus |
| Summary in English: | The complainant, Russian National, is the owner of the company ORLANDO HEIGHTS LIMITED. The shareholder of the a/m company is the company FELDMANS MANAGEMENT (OVERSEAS) LTD, which is also the trustee of the complainant. In 2006 the subject convinced the complainant to be a part of a | |

construction project as an investor. During their cooperation, between the years 2006 -2012 the subject manage to deceive the representative of the company FELDMANS MANAGEMENT (OVERSEAS) LIMITED, to transfer shares of a company belonging to a company of the complainant to his name in violation of the declaration of trust which was signed by the subject as well as the complainant. Furthermore, during the same time period the subject while he was one of the trustees, by fraud, he manage to dispose property of the trust-fund total worth of 141.430.000 USD. All the above were made without the knowledge and the consent of the complainant.

Summary In French:
Summary In Spanish:
Summary In Arabic:
Additional facts of the case:

Action to be taken

Locate and arrest with a view to extradition: Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Provisional arrest: This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Judicial information

Information concerning a

Judicial decision 1/1

Charge(s) on which convicted:

Law covering the offence(s):

Maximum penalty possible:

Fugitive wanted for prosecution

1. Stealing of Shares 2. Trustees fraudulently disposing of trust property.

1, Chapter 154, Article 255 2, Chapter 154, Article 310 and Article 5(1)(E)(VII)

10 Years imprisonment

Details:

Time-limit for prosecution or expiry

date of arrest warrant or judicial

decision having the same effect:

Arrest warrant or judicial decision having the same effect

No. No Number issued on 13/06/2019 by Nicosia District Court, Cyprus

Name of signatory:

Attached arrest warrant: No

Please send any information about this person to INTERPOL

NCB message reference:

CYP/INT/540(257/19)AI

Of: 28/06/2019

Please specify whether you authorize the General Secretariat to disclose to the public extracts of the information contained in your notice application: No

Reasons justifying Internet publication:

Signature

Name of the officer in charge of this matter: PC 4100 A. Ioannidou

Telephone and/or fax numbers of the officer in charge of this matter: tel.: +35722607841, fax.: +35722607898

E-mail address: ncb.nicosia@cy.igcs.int